



NOTICE OF ANNUAL GENERAL MEETING 2016

SUNDAY 6 MARCH 2016
at 11.00 am
Willington Village Hall
Twyford Road, Willington,
Derbys., DE65 6DE

The following nominations for Officers and Committee have been received:-

Position	Nominee	Proposer	Seconder
President	Marion Hopkinson	Jan Grant	Chris Grant
Chairman	Pete Simmons	Yvonne Strachan	Anita Gowing
Treasurer	Doug Collier	Jan Grant	Chris Grant
Secretary	Anita Gowing	Jan Grant	Chris Grant
Vice Chair	Annette Walters	Lisa Newman	Richard Newman
Committee	Julie Barratt	Pat Ward	Phil Surridge
	Louise Collier	Judith Reed	Doug Collier
	Colin Dowson	Pete Simmons	Annette Walters
	Glynis Dowson	Pete Simmons	Annette Walters
	Hannah Fawcett	Pat Day	Joanna Lake
	Kellie Huckvale	Pete Simmons	Joanna Lake
	Lisa Newman	Annette Walters	Jill Spurr
	Richard Newman	Annette Walters	Jill Spurr
	Yvonne Strachan	Pete Simmons	Anita Gowing

The following Rule changes are proposed by Anita Gowing & seconded by Pat Ward:-

(New text is underlined)

4 THE FINANCIAL YEAR shall begin on 1 January each year and end on the last day of December of the same year. The annual subscription shall be payable each year. No member whose subscription is unpaid shall be entitled to any of the privileges of membership and the committee shall have the power to erase from the register of members any member failing to pay the annual subscription by the 1st of May next. Subscriptions of members elected after 31 October shall be deemed to cover the following year.

8 OFFICERS -

c) The committee of twenty one shall continue in office until the next Annual General Meeting, when one third i.e. seven members (according to their position in the rota) shall retire, but are eligible for re-election. The rota being kept up to date by the Chairman. All vacancies to be filled by voting at the Annual General Meeting. No member of less than six months standing will be entitled to vote at the AGM.

Notifications for Officers and 1/3 full Committee of 21, be proposed by any member of the Club provided that the nominations are notified to the Hon. Secretary in writing by 31st December, together with the name of the proposer and seconder, and the nominee's agreement to stand.

Proposers and seconders should have been club members for at least one year prior to year of election. No member of the club shall be eligible to stand for Officer election unless he/she has served on the Committee for at least three consecutive years prior to the year of election. In the case of committee positions, nominees should have been a club member for at least one year prior to the year of election. Only in exceptional circumstances will nominations be accepted for candidates not meeting these criteria, this being at the sole discretion of the Committee. The names of all persons seeking election together with the proposer and seconder will be included in the AGM notice and circulated to all members prior to the AGM. All formal notices are sent by post except where the member has specifically agreed to accept communication of notices by email.